

Minutes of the

QUAD CITIES, IOWA-ILLINOIS METROPOLITAN PLANNING AREA TRANSPORTATION POLICY COMMITTEE

Tuesday, January 24, 2017 – 12:00 noon
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT

Ray Ambrose	Alderman, City of Davenport
Bob Gallagher	Mayor, City of Bettendorf
Jeff Justin	Alderman, City of Davenport
Frank Klipsch	Mayor, City of Davenport
Tony Knobbe	Scott County Supervisor
Larry Lorensen	Chair, MetroLINK Board
Ken Maranda	Chairman, Rock Island County
Marty O’Boyle	Mayor, City of Eldridge
Dennis Pauley	Mayor, City of Rock Island
Scott Raes	Mayor, City of Moline
Sam Shea	Iowa Department of Transportation, District 6
John Thodos	Mayor, City of East Moline
Kris Tobin	Illinois Department of Transportation, District 2

OTHERS PRESENT

Jeff Anderson	City of Moline
Rachel Bruce	Bi-State Regional Commission
Doug DeLille	Illinois Department of Transportation, Springfield
Ray Forsythe	City of Moline
Dennis Keitel	MSA Professional Services
Gena McCullough	Bi-State Regional Commission
Brandon Melton	Bi-State Regional Commission
Donnie Miller	Quad City Bicycle Safety
Tao Pan	Bi-State Regional Commission
Becky Passman	Bi-State Regional Commission
Dave Soliz	Bi-State Regional Commission
Lindsay Whitson	Bi-State Regional Commission

1. Approval of Minutes of the November 29, 2016 Transportation Policy Committee. Mayor Gallagher called for approval of the minutes. Mr. Maranda motioned for approval of the November 29, 2016 minutes of the Transportation Policy Committee as written. Mr. Ambrose seconded, and the motion carried.
2. Election of Transportation Policy Committee (TPC) Chair and Vice-Chair. A nomination for Scott Raes for Chair and Frank Klipsch for Vice-Chair was recommended. Mr. Maranda motioned to approve the recommendations as stated. Mr. O’Boyle seconded the motion and it carried.
3. Consideration of FFY2017-2020 Transportation Improvement Program (TIP) Revisions.
 - . Mr. Melton presented four amendment requests, including from Davenport DA-11-01, Port

Byron PB-19-01, MetroLINK ML-17-10, and CitiBus CB-17-17-07. The Davenport project added 300 feet and the three other projects were new. Mr. Ambrose motioned to approve the amendments and Mr. Justin seconded the motion. The amendments were approved and the projects are attached at the end of these minutes.

4. Consideration of Revisions to the FY2017 Transportation Planning Work Program (TPWP). Ms. McCullough shared the amendment of a “special project” placeholder being made in the FY2017 Transportation Planning Work Program (TPWP). The Greater QC Region.org Data Warehouse Update will replace it. The project will update the website with new data, upgrade the technology, and automate the site to allow for future updates. The funds will be used to secure a consultant to update the website. Mr. Ambrose moved to amend the TPWP to replace the “special project” placeholder in FY2017. Mr. Klipsch seconded the motion and it carried.
5. Presentation on Moving Moline Forward – Transportation and Urban Design Update to the Comprehensive Riverfront Plan and Q Station. Mr. Forsyth and Mr. Anderson, with the City of Moline, provided an overview of the planning process that was taken to update the Comprehensive Riverfront Plan. This includes transportation connectivity, priority development areas, and congestion management issues in the downtown to name a few items. Urban design concepts were presented and potential infill areas to further complete the vision of Moline’s downtown. A development timeline and completion plans for the Q Multi-Modal Station was also presented.
6. Status of Partners in Community Health (PICH) Grant – Safe Routes to Schools Program. Mr. Soliz outlined the process Bi-State staff took to complete the Year Two Safe Routes to School Plans. He also shared the current status of the Year Three schools to be involved, and the timeline that would be followed to complete the documents.
7. Public Comments. Mr. Miller thanked the Committee for considering complete streets as a priority transportation issue.
8. Other Business. Ms. McCullough shared that the national performance measures are being finalized by the Federal Highway Administration for Pavement and Freight. Ms. McCullough also shared that Bi-State staff have been learning a new freight commodity study tool. Introductions were also conducted at this time due to some new faces in the room. Lastly, Mr. Ambrose discussed reaching out to the new administration on the federal level.
9. Adjournment. Mr. Ambrose motioned to adjourn the meeting. The meeting adjourned by consensus prior to 1:00 p.m.

January 24, 2017 Transportation Policy Committee – Revisions to the FFY 2017-2020 TIP

AMENDMENTS - COMMITTEE ACTION REQUIRED													
ROADWAY/TRAIL/OTHER													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT ROUTE	PROJECT LOCATION	PROJECT DESCRIPTION	PLAN JUST.	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	NOTES
City of Davenport - DA													
DA-11-01	2017	Veterans Memorial Parkway	300 ft W Jersey Ridge Rd to 500 ft East of Elmore Ave, including work on Jersey Ridge Rd. from 1100 ft S to 700 ft N of Veterans Memorial Parkway	Reconstruction with addition of a roundabout at Jersey Ridge Rd.	LRP40	\$3,777,200	\$3,021,760	STP	\$0		\$755,440	CTY	Added 300 ft W of Jersey Ridge Rd to Project Description to accommodate roundabout
Village of Port Byron - PB													
PB-19-01	2019	IL 84	Village Garage to Cherry Street and Taylor Dr. to 11th St	ADA compliant sidewalks/crosswalk (Phase II)	OTHER	\$1,442,400	\$1,153,920	ITEP			\$288,480	CTY	New TIP Project (Phase II of Existing Project)
AMENDMENTS - COMMITTEE ACTION REQUIRED													
TRANSIT													
PROJECT NUMBER	Year Programmed (FFY)	PROJECT DESCRIPTION	PROJECT TYPE	TOTAL ESTIMATED COST	FEDERAL SHARE	FEDERAL SOURCE	STATE SHARE	STATE SOURCE	LOCAL SHARE	LOCAL SOURCE	STATE # (IA TPMS #)	NOTES	
MetroLINK - ML													
ML-17-10	2017	Ferryboat Preventative Maintenance	C	\$45,826	\$36,661	5307 (FB Discretionary Funds)			\$9,165	LOC		New project	
Davenport Citibus - CB													
CB-17-07	2017	Replace Air Conditionin at Ground Transporation Center on River Drive	C	\$70,000	\$56,000	5307/5339			\$14,000	LOC		New project	